

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF RED BANK
BOARD OF COMMISSIONERS MEETING
June 20, 2018

Time : 6:00 P.M.
Place : Evergreen Terrace, Red Bank, NJ 07701

The Red Bank Housing Authority will hold its Regular Monthly Meeting on Tuesday June 20, 2018 at the Administration Building, Evergreen Terrace, Red Bank, N.J. Notice of the meeting is given in accordance with the requirements of the Open Public Meetings Act of New Jersey (Sunshine Law). The meeting will begin promptly at 6:00 P.M.; following is the agenda. It is anticipated that formal action will be taken on some or all of the items:

NOTE: The Agenda and Summary of Explanations of Board Resolutions will be available for review by the Public between the hours of 10:00 A.M. and 3:00 P.M. on the day of the Scheduled Board Meeting.

The Public will be allowed to address the Board on individual Agenda items as they are considered by the Board, prior to formal action, on each resolution.

POTENTIAL AGENDA ITEMS:

NEW BUSINESS:

1. Authorization to accept the Minutes of the Special Meeting of May 29, 2018.
2. Resolution 06-01-2018 -Resolution Approving Expenditures for the month of May, 2018 including Section 8 Expenditures.

3. Resolution 06-02-2018 Conditionally Authorizing the RBHA to make expenditures for the months of June, July & August 2018
4. Resolution 06-03-2018 Exercising the Six month Extension of Inter Local Services Contract.
5. Resolution 06-05-2018 Authorizing the Appointment of a Procurement Agent.
6. Resolution 06-06-2018 approving the transaction, amending the Procurement Policy of the Red Bank Housing Authority (RBHA), authorizing participation in Cooperative Purchasing and Pricing Programs with other entities and authorizing the Executive Director to do all things necessary to effectuate the transaction.
7. Added Starters, If Applicable.
8. Motions, If Applicable.
9. Commissioners Comments and Concerns.
10. Public Participation - Non-Agenda Items.
11. Executive Session for Matters of Potential Litigation or Personnel Issues, if needed.

MATTERS OF INFORMATION

1. Chairperson
2. Monthly Management Re-Cap for Period of May 2018 for the following:

Evergreen Terrace
Montgomery Terrace

3. HCV Report
4. Maintenance Report
5. Legal

OLD BUSINESS:

MATTERS OF DISCUSSION:

ADJOURNMENT: